

Fill in this Information to identify the case:

of 9

Debtor 1 International Heritage, Inc.  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing) First Name Middle Name Last Name  
 United States Bankruptcy Court for the Eastern District of NC  
 (State)  
 Case number: 98-02675

**FILED**

MAY 03 2021

STEPHANIE J. BUTLER, CLERK  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF NC**Form 1340 (12/19)****APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS****1. Claim Information**

For the benefit of the Claimant(s)<sup>1</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	<u>\$943.82 + \$7.78</u>
Claimant's Name:	<u>Marks C. Lane</u>
Claimant's Current Mailing Address, Telephone Number, and Email Address:	<u>1309 Hillbrow Lane, Condo #204 Raleigh, NC 27615 919-751-6014</u> <u>MarksLaneRaleigh@gmail.com</u>

**2. Applicant Information**

Applicant<sup>2</sup> represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record<sup>3</sup> entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- Applicant is a representative of the deceased Claimant's estate.

**3. Supporting Documentation**

- Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

<sup>1</sup> The Claimant is the party entitled to the unclaimed funds.<sup>2</sup> The Applicant is the party filing the application. The Applicant and Claimant may be the same.<sup>3</sup> The Owner of Record is the original payee.

## 4. Notice to United States Attorney

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Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

United States Attorney for the  
Eastern District of North Carolina  
150 Fayetteville Street,  
Suite 2100, Raleigh,  
NC 27601

## 5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date:

Signature of Applicant

Printed Name of Applicant

Address: 1309 Hillbrow Lane  
Condo # 204  
Raleigh, NC 27615

Telephone: 919-757-6014Email: MarksLaneRaleigh@gmail.com

## 6. Notarization

STATE OF NORTH CAROLINACOUNTY OF WAKE

This Application for Unclaimed Funds, dated 04/29/2021 was subscribed and sworn to before me this 29 day of APRIL, 20 21 by

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public

My commission expires:



## 5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date:

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address:

Telephone:

Email:

## 6. Notarization

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

This Application for Unclaimed Funds, dated \_\_\_\_\_ was subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_ by

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public \_\_\_\_\_

My commission expires:

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Court	Case	Creditor Name	Debtor Name	Amount
NCEB	98-02675	Mark Lane	International Heritage, Inc.	\$943.82
NCEB	98-02675	Mark Lane	International Heritage, Inc.	\$7.78
NCEB	98-02675	D'dee A Lane	International Heritage, Inc.	\$0.81
NCEB	98-02675	William J Lane	International Heritage, Inc.	\$8.73
NCEB	98-02675	Lane Vaughn S	International Heritage, Inc.	\$4.05
NCEB	98-02675	John M. Lane	International Heritage, Inc.	\$477.11
NCEB	98-02675	D'dee A. Lane	International Heritage, Inc.	\$100.36
NCEB	98-02675	John M. Lane	International Heritage, Inc.	\$133.56
NCEB	98-02675	Lane B Wiley	International Heritage, Inc.	\$3.55
NCEB	98-02675	Mark A Farnario	International Heritage, Inc.	\$1.96

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SEARCH

BUSINESS

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4/23/98

## Judge OKs IHI plan

By DAVID RANII, Staff Writer

RALEIGH -- A federal judge has approved, with some modifications, a new compensation plan for International Heritage Inc.'s 175,000 independent sales representatives, which the company says focuses on selling products and not on recruiting sales reps.

The decision by U.S. District Judge Richard Story of Atlanta was a disappointment for the Securities and Exchange Commission, which argued that the new plan was too much like the company's old one and should be rejected altogether. The SEC has filed a complaint alleging that IHI is one of the largest illegal pyramid schemes ever. The judge's ruling, issued Wednesday, stemmed from that complaint.

The approval is the judicial equivalent of a yellow traffic light because its overriding message for the Raleigh-based company is: Proceed with caution.

"IHI is cautioned that the critical determination of the legality of its operations will not be based on the written plans but on the actual practices of the company," Story wrote. "Therefore, the final determination of the legality of the plan will be based on the actual implementation of it."

The judge also stated that he found "shortcomings" in the plan but that they weren't critical enough to warrant rejecting it.

"Further," Story wrote, "the court has not reviewed the plan for compliance with any state's laws."

That's important because the Montana state auditor's office recently filed a cease-and-desist order that accuses the company of operating an illegal pyramid in violation of state law.

IHI has steadfastly maintained that its operations are legal and in the same vein as those of established network marketing companies such as Amway.

"Foremost," IHI spokesman Marks Carlton Lane said, "we are pleased and excited with Judge Story's written order of today. The order is consistent with what we expected from the court, and we are pleased that our operations will continue. We have improved our business and are moving forward with great vigor and spirit."

Lane added that Stan Van Etten, IHI's co-founder and chief executive, considers the order "a victory for International Heritage Inc."

SEC lawyer William P. Hicks said that although the agency didn't achieve what it wanted -- rejection of the new compensation plan -- the

Friday, the suspension expired and trading resumed, and share prices moved erratically, reflecting uncertainty among investors about the company's prospects. After opening at \$12, the stock traded as high as \$20 and as low as \$2 before closing the day at \$18, down \$8.50 from March 13. Trading volume was 132,000 shares, lower than the frenetic pace seen on March 12 and 13, when a total of a million shares changed hands.

After the market closed, an IHI spokesman expressed elation at the stock's roller-coaster ride, despite the fact that the company had lost 32 percent of its value by the end of the day.

"We feel this is a great day for our shareholders and for International Heritage and we believe that the stock trading activity reflects confidence in the judge's ruling in Atlanta today," said Marks Carlton Lane, IHI's director of communications.

Meanwhile, employees were evacuated from the Spring Forest Road offices of IHI late Friday morning after the company received a telephoned bomb threat. Police found nothing suspicious inside and employees returned to work at about 1 p.m.

At about the same time, police checking the company's Glenwood Avenue offices searched a gray van driven by four people who had apparently come from Georgia to demand money back from the company. Police found nothing suspicious.

A spokesman for IHI would not comment on the events.

Staff writers Craig Jarvis and Andrew Park contributed to this report.

David Ranii can be reached at 829-4877 or [dranii@nando.com](mailto:dranii@nando.com)

BUSINESS

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3/28/98

## Ruling puts IHI back in business

A judge says International Heritage Inc. -- accused of being a giant pyramid scheme -- has to sell more products and put up \$5 million pending a full trial on fraud charges.

By DAVID RANII, Staff Writer



Stanley Van Etten will regain control but takes a salary cut.